



DONALD L. WOLFE, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
www.ladpw.org

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

January 9, 2007

IN REPLY PLEASE

REFER TO FILE: T-5

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**STREET LIGHTING DISTRICTS
ANNEXATION AND LEVYING OF ASSESSMENTS FOR
COUNTY LIGHTING MAINTENANCE DISTRICT 1687
AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE
AND NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES FOR
APPROVED TENTATIVE SUBDIVISION TERRITORIES
SUPERVISORIAL DISTRICT 5
3 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Adopt the enclosed Resolution of Intention to Annex Approved Tentative Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and Order the Levying of Assessments within the Annexed Territories, whose area and boundary is identified on the attached Appendix A and diagram, for Fiscal Year 2007-08.
2. Set a date for a public hearing regarding the proposed annexations of approved tentative subdivision territories and levying of annual assessments based on the Fiscal Year 2006-07 Annual Engineer's Report, which establishes assessments based on land-use type for all zones within County Lighting District LLA-1 for street lighting purposes, with an annual base assessment rate for a single-family home of \$5 for the Unincorporated Zone.

3. Instruct the Executive Officer of the Board to cause notice of the public hearing by mail at least 45 days prior to the scheduled public hearing date of _____, pursuant to Section 53753 of the Government Code. The mailed notice will include assessment ballots.

AFTER THE PUBLIC HEARING, IT IS RECOMMENDED THAT YOUR BOARD:

1. Order the tabulation of assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments.
2. Determine whether a majority protest against the proposed annexation or assessment exists.
3. If there is no majority protest against the proposed annexation or assessment, adopt the enclosed Resolution Ordering Annexation of Approved Tentative Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Confirming a Diagram and Assessment, and Levying of Assessments within the Annexed Territories for Fiscal Year 2007-08, either as proposed or as modified by your Board, except the annexation and the exchange of property tax revenues shall not become effective unless the legal description for the annexation area is approved as to definiteness and certainty by the County Assessor and, when legally required, the final subdivision map is approved and recorded with the Registrar-Recorder of the County of Los Angeles. The adoption of the Resolution Ordering Annexation shall constitute the levying of assessments in Fiscal Year 2007-08.
4. Find that the annexation and assessments are for the purposes of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights, necessary to maintain service within the proposed annexation area and exempt from the requirements under the California Environmental Quality Act.

5. Adopt the enclosed Joint Resolutions between your Board and other taxing agencies, Approving and Accepting the Negotiated Exchange of Property Tax Revenues resulting from the annexation of subdivision territories to County Lighting Maintenance District 1687, as approved by nonexempt taxing agencies.
6. Make a finding terminating the annexation, levying of assessments, and property tax transfer proceedings in those subdivision territories where the proposed annexation and levying of assessments have been rejected, if any, as a result of a majority protest and refer the matter back to Public Works.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

These recommended actions are for your Board to annex the approved tentative subdivisions listed in Appendix A into County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and to levy assessments on each lot or parcel lying within the proposed annexation territories based on land-use categories that designate usage units on the basis of benefits received. It is also recommended that your Board approve the exchange of property tax revenues among the County of Los Angeles and other nonexempt agencies whose service area is subject to the jurisdictional change.

The Los Angeles County Code requires the installation of a street lighting system by developers. The approval of the proposed annexation, levying of assessments, and exchange of property tax revenues are required to provide the necessary funding for the operation and maintenance of the street lights in the annexed territories.

Implementation of Strategic Plan Goals

These actions are consistent with the County Strategic Plan Goal of Fiscal Responsibility, as the annexation, levying of assessments, and property tax transfer provides the funding necessary for the operation and maintenance of new street lighting facilities within the annexed territories.

FISCAL IMPACT/FINANCING

Sufficient funds are included in the Fiscal Year 2006-07 budget for County Lighting Maintenance District 1687 to cover the annual energy and maintenance costs of the street lights should operational charges be incurred prior to the end of Fiscal Year 2006-07.

In Fiscal Year 2007-08, the ongoing operation and maintenance costs of the street lights within an annexed territory will be funded by a portion of the Lighting Districts share of ad valorem property taxes collected from property owners within the annexed territory, supplemented by assessments annually approved by your Board. The proposed annexations will result in a minimal property tax growth transfer from the affected taxing entities including the County General Fund, County Library, County Road Maintenance District 5, County Fire Department, and the Los Angeles County Flood Control District.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

New developments are typically required to provide street lighting in accordance with applicable subdivision, planning, and zoning ordinances as a condition of approval. The Streets and Highways Code (Sections 5821.3 and 22608.2) provides that a territory owned by a subdivider subject to said Ordinance may be annexed to a lighting district, without notice and hearing, or filing of an Engineer's Report. The posting and publishing requirements and filing of an Engineer's Report for these subdivision projects are, therefore, not required.

Yet, under Government Code Section 53753, it is still necessary to follow the procedures for levying of assessments previously authorized by your Board, including the sending, receipt, and tabulation of ballots at a public hearing. The assessment will only be levied if the weighted majority of ballots returned are in favor of the assessment.

The enclosed Resolution of Intention must be adopted to set a date for the required public hearing. Your Board, at the close of the public hearing, may delay its determination regarding the annexation and levying of assessments until a later date, continue the public hearing to receive further testimony, or make a determination regarding the annexation and/or assessment.

The Landscaping and Lighting Act of 1972 (Section 22565 et seq. of the Streets and Highways Code) provides for the assessment of street lighting costs against the benefited properties within County Lighting District LLA-1 by any formula or method that fairly distributes the costs among all assessable lots or parcels in proportion to the estimated benefits to be received by each from the improvements. A method of distributing the street lighting costs based on land use was approved by your Board on May 22, 1979, and amended on July 22, 1997, to include government-owned or leased parcels. The same distribution method was used to compute the base assessment rates shown in the Fiscal Year 2006-07 Annual Engineer's Report on file with Public Works.

Section 99.01 of the Revenue and Taxation Code provides that affected agencies must approve and accept the negotiated exchange of property tax revenues by Resolution. For those agencies under the Board's jurisdiction, the Board can act on their behalf. For those agencies with their own governing boards who fail to adopt a Resolution providing for the exchange of property tax revenues, your Board can approve the exchange of property tax revenue for that agency.

The Joint Resolutions Approving and Accepting the Negotiated Exchange of Property Tax Revenues approved by nonexempt taxing agencies are enclosed for your consideration.

The assessments are subject to the results of ballot tabulation at the conclusion of the public hearing. Failure to annex a territory, levy assessments, and collect property tax revenues will result in the inability to operate and maintain the street lights as part of the County-administered street lighting districts and will result in the project not being allowed to record or be issued a building permit.

Following the Board's approval of the Resolutions for the annexation, levying of assessments, and exchange of property tax revenues, and the recordation of a final subdivision map and/or approval of the legal description by the County Assessor, Public Works will file the statement of boundary changes with the State Board of Equalization as required by Section 54900 et seq. of the Government Code.

The enclosed Resolutions have been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

This project is exempt from the California Environmental Quality Act under Section 21080(b)(8) of the Public Resources Code and Class 1(x)27 of the County's Environmental Document Reporting Procedures and Guidelines approved by your Board.

The environmental documents for each subdivision area have been previously approved by your Board or by the advisory agency.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Not applicable.

CONCLUSION

At such time as these recommendations may be adopted, please return one adopted copy of this letter and the signed Resolutions to Public Works. Also, please forward one adopted copy of the letter and Resolutions to the County Assessor, Ownership Services Section (Attention Soledad Osborne); and to the Auditor-Controller, Tax Section (Attention Kelvin Aikens).

Respectfully submitted,


DONALD L. WOLFE
Director of Public Works

VL:jh

P:\t\pub\WPFILES\FILES\STL\Board Letters\BLv\2006-10 annexent.co).DOC

Enc. 4

cc: Chief Administrative Office
County Counsel (Adrienne Byers)

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION OF INTENTION TO ANNEX
APPROVED TENTATIVE SUBDIVISION TERRITORIES TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1687
AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE
AND ORDER THE LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORIES FOR
FISCAL YEAR 2007-08**

WHEREAS, the Los Angeles County Board of Supervisors (Board of Supervisors) established County Lighting Maintenance District 1687, under the Improvement Act of 1911, to fund the installation, operation and maintenance of street lighting systems within its boundaries; and

WHEREAS, the Board of Supervisors subsequently approved the formation of County Lighting District LLA-1, under the Landscaping and Lighting Act of 1972, to provide supplemental funds for the operation of street lights within various County Lighting Maintenance Districts, including County Lighting Maintenance District 1687; and

WHEREAS, the Board of Supervisors adopted the Fiscal Year 2006-07 Annual Engineer's Report that shows estimated operating costs and recommended assessments for each zone within County Lighting District LLA-1; and

WHEREAS, the Improvement Act of 1911 (Section 5821.3 of the Streets and Highways Code) provides that a territory owned by a subdivider may be annexed to an existing lighting district, without notice or hearing, in the event an ordinance requires installation of a street lighting system; and

WHEREAS, the Landscape and Lighting Act of 1972 (Section 22608.2 of the Streets and Highways Code) provides that in the event an ordinance requires installation of improvements such as a street lighting system by a subdivider, the territory may be annexed to an existing lighting district without notice and hearing or filing of an Engineer's Report; and .

WHEREAS, by County Ordinance the territory listed in Appendix A is required to install a street lighting system, which may be accomplished by annexing into County Lighting Maintenance District 1687 and County Lighting District LLA-1 (the County Lighting Districts); and

WHEREAS, upon annexation into the County Lighting Districts, the annexed territory will become subject to new assessments; and

WHEREAS, Section 53753 of the Government Code provides notice, protest, and hearing requirements to the levy of the new assessments that supersede any statutory requirements to the contrary.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, State of California, that:

SECTION 1. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the annexation of the approved tentative subdivision territories listed in Appendix A to the County Lighting Maintenance District 1687, pursuant to Section 5837 of the Streets and Highways Code of the State of California.

SECTION 2. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the annexation of approved tentative subdivision territories listed in Appendix A to County Lighting District LLA-1, Unincorporated Zone, pursuant to Section 22605 of the Streets and Highways Code of the State of California.

SECTION 3. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the expense necessary for the operation, maintenance, repairs, replacement, electric current, care, supervision, and all other items necessary for proper operation and maintenance of proposed street lights within the proposed annexation territories, and located in County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone. The needed amounts shall be assessed, levied and collected in Fiscal Year 2007-08 on each lot or parcel of land lying within the annexed territory based on land-use categories that designate usage units on the basis of benefits received as defined in the County Assessor's report dated May 22, 1979, and amended on July 22, 1997, to include government-owned or leased parcels, and which should be assessed to pay the expenses of the operation and maintenance of said improvements. The base assessment rates for a single family residence, along with proportional increases for other land uses, are shown in the Fiscal Year 2006-07 Annual Engineer's Report for each zone within County Lighting District LLA-1. The same annual base assessment rate established for the Unincorporated Zone is proposed for all benefited properties within the proposed annexation territories.

SECTION 4. The boundaries of the territories proposed to be annexed are shown on the attached diagrams.

SECTION 5. The proposed assessments are subject to approval by the affected property owners. A ballot and public hearing notice will be sent to the property owners within the area proposed for annexation at least 45 days prior to the date of the public hearing. The ballots will be weighted by the amount of assessment to be paid by each property owner. The approved tentative subdivision territories will not be annexed, and the proposed assessment for that subdivision will be abandoned if the weighted majority of the ballots returned are opposed to the assessment.

SECTION 6. The amounts to be assessed for the expense of such operation and maintenance of the work or improvements described above shall be levied and collected in the same manner and by the same officers as taxes for County purposes.

SECTION 7. Proceedings for levying of assessments shall be taken in accordance with the Landscaping and Lighting Act of 1972 (Division 15, Part 2, of the Streets and Highways Code) and Article 13D of the California Constitution.

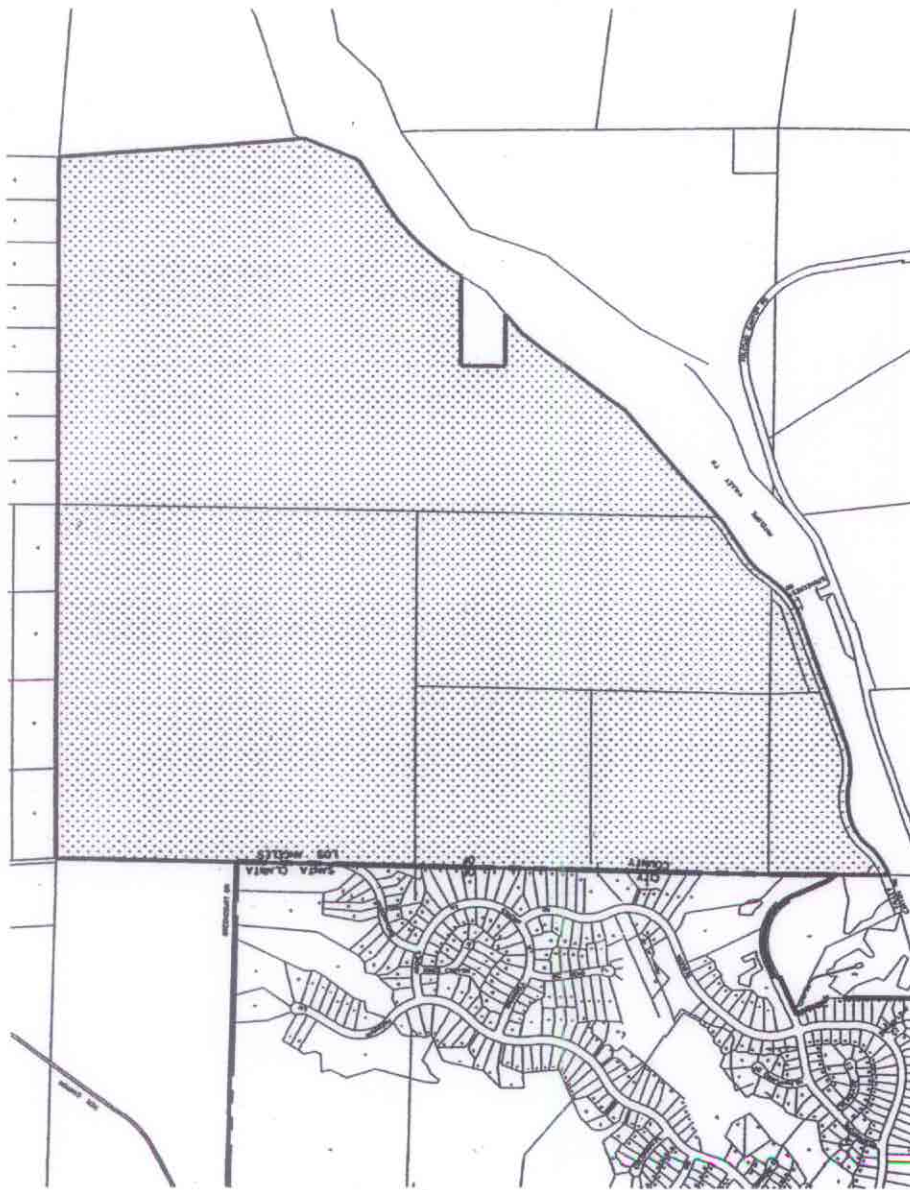
SECTION 8. Tuesday, _____, at 9:30 a.m., is the day and hour of the public hearing, at the Chambers of the Board of Supervisors of the County of Los Angeles, in Room 381B of the Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street and Grand Avenue), Los Angeles, California 90012, the place fixed by said Board of Supervisors when and where any and all interested persons may hear the proposal and be heard regarding the proposed street lighting assessments in the territory proposed for annexation to County Lighting District LLA-1, Unincorporated Zone.

APPENDIX A

**PROPOSED ANNEXATION OF
APPROVED TENTATIVE SUBDIVISION TERRITORIES
AND LEVYING OF ASSESSMENTS
COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS**

Subdivision Project	LLA-1 Zone	CLMD	Sup. Dist.	County Area	Location	Majority Protest (Yes or No)
TR 48086	Unincorporated	1687	5	Santa Clarita	Valley Canyon Road	
PM 60272	Unincorporated	1687	5	San Gabriel	San Gabriel Blvd. and Coleridge Dr.	

TRACT 48086



PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT
1687 AND COUNTY LIGHTING
DISTRICT LLA-1.

UNINCORPORATED ZONE

LEGEND

- PROPOSED ANNEXATION AREA
- CITY / COUNTY BOUNDARY



PROJECT LOCATION
VICINITY MAP T. G. page 4462 H5-7, J5-7

TRA
9125
9126



1 in = 800 ft

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

CLMD 1687

SANTA CLARITA AREA

Prepared By T.D. Sheet 1 of 1 SUP. DIST. 5

Recommended By *[Signature]* Date 10/18/06

Approved By *[Signature]* Date 10/19/06

TR 48086

PARCEL MAP 60272



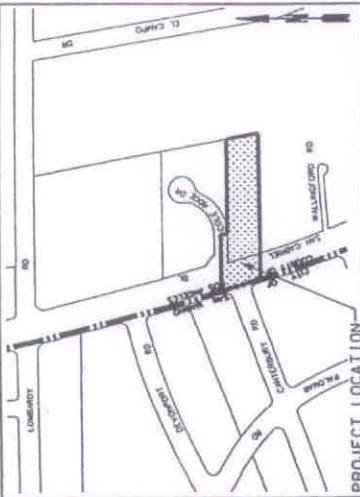
PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT
1687 AND COUNTY LIGHTING
DISTRICT LLA-1.

UNINCORPORATED ZONE

LEGEND

PROPOSED ANNEXATION AREA

CITY / COUNTY BOUNDARY



PROJECT LOCATION
VICINITY MAP

T. G. page S66-F6

TRA
08574



1 in = 800 ft

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

CLMD 1687

SAN GABRIEL AREA

Prepared By T.O. Sheet 1 of 1 SUP. DIST. 5

Recommended By *[Signature]* Date 8-8-06

Approved By *[Signature]* Date 8/8/06

PM 60272

The foregoing Resolution was on the _____ day of _____, 2007, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

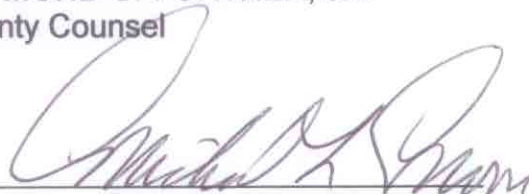
SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By


Deputy

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION ORDERING ANNEXATION OF
APPROVED TENTATIVE SUBDIVISION TERRITORIES TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1687
AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE
CONFIRMING A DIAGRAM AND ASSESSMENT,
AND LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORIES FOR
FISCAL YEAR 2007-08**

WHEREAS, the Board of Supervisors on _____, adopted a Resolution of Intention to Annex Approved Tentative Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone and Order the Levying of Assessments within the Annexed Territories for Fiscal Year 2007-08 to provide funds for the operation of street lights in the annexed subdivision territories pursuant to provisions of the Improvement Act of 1911 and the Landscape and Lighting Act of 1972; and

WHEREAS, the Executive Officer of the Board caused the notice of public hearing to be mailed to all property owners within the territories subject to the proposed annexation and levying of assessments at least 45 days prior to the date set for public hearing; and

WHEREAS, Public Works mailed assessment ballots and notices to property owners of identified parcels within the approved tentative subdivision territories proposed for annexation, pursuant to Section 53753 of the Government Code, to indicate support of or opposition to the matter of an assessment; and

WHEREAS, said Board of Supervisors has heard all testimony and evidence with regard to the annexation and levying of assessments, has tabulated the returned assessment ballots concerning the proposed assessments for approved tentative subdivision territories shown in Appendix A, and has made a determination on whether a majority protest exists.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles that:

SECTION 1. The Board of Supervisors hereby finds that the public interest and convenience require the operation and maintenance of the street lighting improvements within the approved tentative subdivision territories proposed for annexation to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone provided that no majority protest exists within a proposed annexation area.

SECTION 2. The Board of Supervisors hereby orders the annexation of approved tentative subdivision territories listed in Appendix A to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, with the exception where a majority protest exists.

SECTION 3. The Board of Supervisors hereby determines that the territories identified will be benefited by the annexation to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and hereby authorizes the boundaries of said Lighting Districts be altered to include said benefited territories.

SECTION 4. The adoption of these Resolutions constitute the levying of assessments for all lots and parcels within the subdivision area annexed to County Lighting District LLA-1, Unincorporated Zone for the Fiscal Year commencing July 1, 2007, and ending June 30, 2008.

SECTION 5. The amounts to be assessed for the expense of the operation and maintenance as described in said Resolution, shall be levied and collected in the same manner and by the same officers as taxes for County purposes and shall be disbursed and expended for operation, maintenance, and service of said lighting district, all as described in the Resolution of Intention.

SECTION 6. The Executive Officer of the Board is hereby authorized and directed to file a certified copy of these Resolutions upon their adoption with the County Assessor, Ownership Services Section (Attention Soledad Osborne); and with the Auditor-Controller, Tax Section (Attention Kelvin Aikens).

SECTION 7. The Lighting District diagrams and assessments, as set forth in Sections 3 and 4 of the Resolution of Intention, are hereby approved, confirmed, and adopted by the Board for all parcels of land within the annexed subdivision territories, as proposed or as modified by your Board.

SECTION 8. Notwithstanding the foregoing, the above annexation of the subdivision territories listed in Appendix A to the County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, is conditioned upon, and shall not become effective unless the legal descriptions for the annexation area is approved as to definiteness and certainty by the County Assessor and, when legally required, the final subdivision map is approved and recorded with the Registrar-Recorder of the County of Los Angeles.

APPENDIX A

**PROPOSED ANNEXATION OF
APPROVED TENTATIVE SUBDIVISION TERRITORIES
AND LEVYING OF ASSESSMENTS
COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS**

Subdivision Project	LLA-1 Zone	CLMD	Sup. Dist.	Area	Location	Majority Protest (Yes or No)
TR 48086	Unincorporated	1687	5	Santa Clarita	Valley Canyon Road	
PM 60272	Unincorporated	1687	5	San Gabriel	San Gabriel Blvd. and Coleridge Dr.	

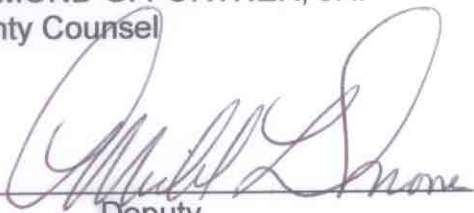
The foregoing Resolution was on the _____ day of _____, 2007, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By 
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE
BOARD OF DIRECTORS OF THE CASTAIC LAKE WATER AGENCY; AND THE
BOARD OF DIRECTORS OF THE NEWHALL COUNTY WATER DISTRICT
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF TRACT NO. 48086
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Castaic Lake Water Agency; and the Board of Directors of the Newhall County Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 48086 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Castaic Lake Water Agency, and the Newhall County Water District resulting from the annexation proposal identified as Tract No. 48086 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2006, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 48086 (Tax Rate Areas 09125 and 09126) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 9th day of NOV, 2006, by the following vote:

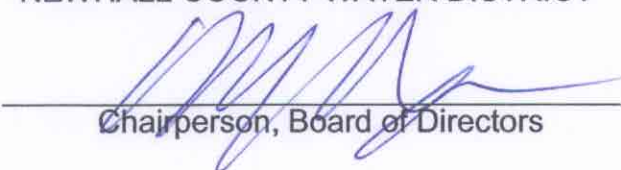
AYES: ATKINS; DORE, GUTZEIT, PFIESTER, PLAMBECK

NOES:

ABSENT:

ABSTAIN:

NEWHALL COUNTY WATER DISTRICT


Chairperson, Board of Directors

ATTEST:


Secretary

11-9-06

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Castaic Lake Water Agency, and the Newhall County Water District resulting from the annexation proposal identified as Tract No. 48086 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2006, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 48086 (Tax Rate Areas 09125 and 09126) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 8th day of November, 2006, by the following vote:

AYES: 11

NOES: 0

ABSENT: 0


ABSTAIN: 0

CASTAIC LAKE WATER AGENCY



Chairperson, Board of Directors

ATTEST:


Secretary

11-8-06
Date

ANNEXATION TO:
ACCOUNT NUMBER: 019.40
TRA: 09125
EFFECTIVE DATE: 07/01/2006
ANNEXATION NUMBER: TR 48086
PROJECT NAME: TRACT 48086
DISTRICT SHARE: 0.020460148

CO LIGHTING MAINT DIST NO 1687
019.40
09125

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.217269495	21.7280 %	0.020460148	0.004445374	-0.004550167	0.212719328
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000130034	0.0130 %	0.020460148	0.0000002660	0.0000000000	0.000130034
003.01	L A COUNTY LIBRARY	0.027353154	2.7353 %	0.020460148	0.000559649	-0.000559649	0.026793505
005.25	ROAD DIST # 5	0.007149438	0.7149 %	0.020460148	0.000146278	-0.000146278	0.007003160
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.020460148	0.003801713	-0.003801713	0.182008958
007.31	L A C FIRE-FFW	0.004991821	0.4991 %	0.020460148	0.000102133	0.0000000000	0.004991821
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002101702	0.2101 %	0.020460148	0.000043001	-0.000043001	0.002058701
030.70	LA CO FLOOD CONTROL MAINT	0.011896725	1.1896 %	0.020460148	0.000243408	-0.000243408	0.011653317
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.020460148	0.000000000	0.0000000000	0.000000000
302.01	CASTAIC LAKE WATER AGENCY	0.065080983	6.5080 %	0.020460148	0.0013331566	-0.0013331566	0.063749417
309.01	NEWHALL COUNTY WATER DISTRICT	0.001455483	0.1455 %	0.020460148	0.000029779	-0.000029779	0.001425704
400.00	EDUCATIONAL REV AUGMENTATION FD	0.050270315	5.0270 %	0.020460148	0.001028538	EXEMPT	0.050270315
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.020460148	0.002698236	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001608255	0.1608 %	0.020460148	0.000032905	EXEMPT	0.001608255
400.21	CHILDREN'S INSTIL TUITION FUND	0.003190749	0.3190 %	0.020460148	0.000065283	EXEMPT	0.003190749
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.097863142	9.7863 %	0.020460148	0.002002294	EXEMPT	0.097863142
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.008390898	0.8390 %	0.020460148	0.000171679	EXEMPT	0.008390898
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000927415	0.0927 %	0.020460148	0.000018975	EXEMPT	0.000927415
757.02	HART WILLIAM S UNION HIGH	0.091793236	9.1793 %	0.020460148	0.001878103	EXEMPT	0.091793236

ANNEXATION NUMBER: TR 48086 PROJECT NAME: TRACT 48086 TRA: 09125

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000382743	0.0382 %	0.020460148	0.0000007830	EXEMPT	0.000382743
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.048299187	4.8299 %	0.020460148	0.000988208	EXEMPT	0.048299187
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.042156904	4.2156 %	0.020460148	0.000862536	EXEMPT	0.042156904
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.020460148	0.000000000	0.000000000	0.010705561
TOTAL:		1.000000000	100.0000 %		0.020460148	-0.010705561	1.000000000

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2005-2006

AUDITOR ACAFAN03

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687

ACCOUNT NUMBER: 019.40

TRA: 09126

EFFECTIVE DATE: 07/01/2006

ANNEXATION NUMBER: TR 48086 PROJECT NAME: TRACT 48086

DISTRICT SHARE: 0.020460148

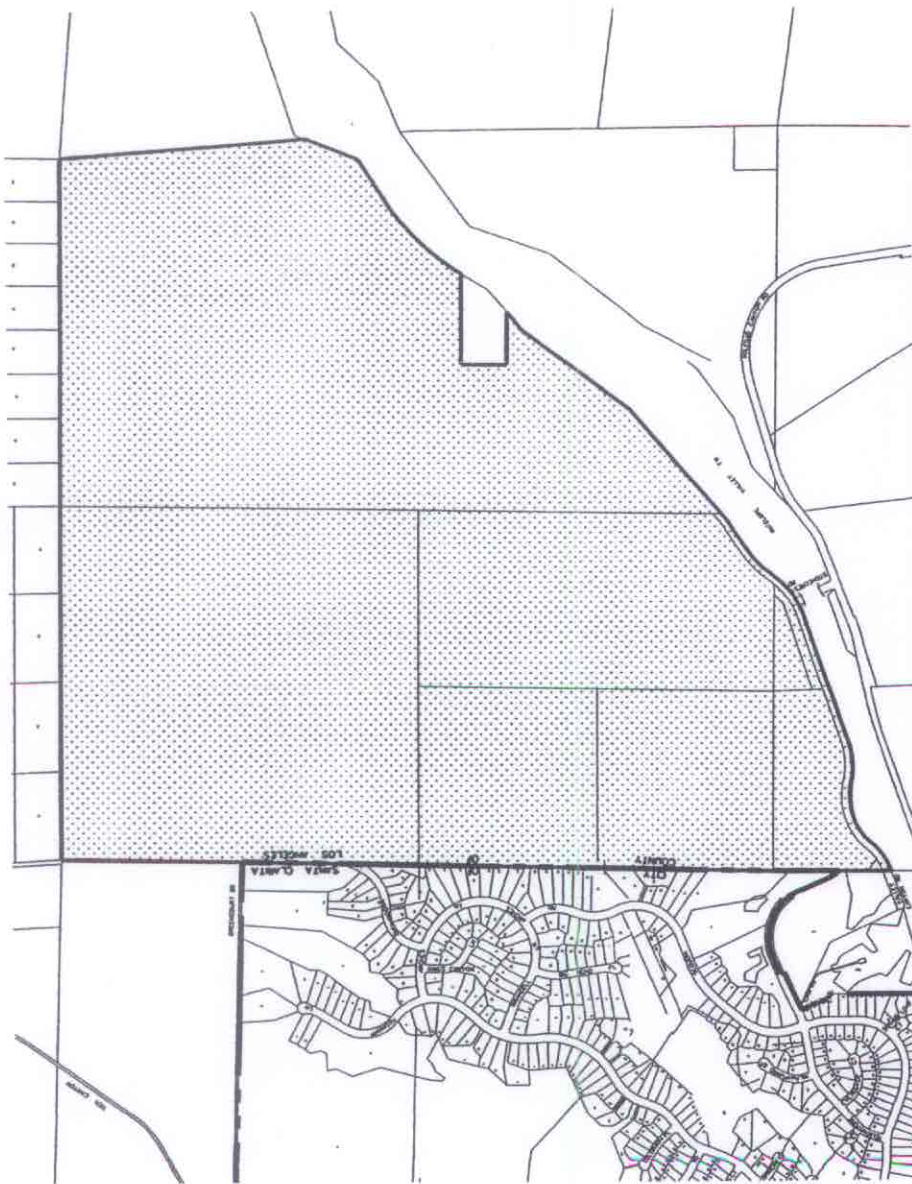
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.217350720	21.7359 %	0.020460148	0.004447037	-0.004551868	0.212798852
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000130055	0.0130 %	0.020460148	0.000002660	0.000000000	0.000130055
003.01	L A COUNTY LIBRARY	0.027340569	2.7340 %	0.020460148	0.000559392	-0.000559392	0.026781177
005.25	ROAD DIST # 5	0.007143000	0.7143 %	0.020460148	0.000146146	-0.000146146	0.006996854
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.020460148	0.003801713	-0.003801713	0.182008958
007.31	L A C FIRE-FFW	0.004993685	0.4993 %	0.020460148	0.000102171	0.000000000	0.004993685
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002103310	0.2103 %	0.020460148	0.000043034	-0.000043034	0.002060276
030.70	LA CO FLOOD CONTROL MAINT	0.011900072	1.1900 %	0.020460148	0.000243477	-0.000243477	0.011655595
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.020460148	0.000000000	0.000000000	0.000000000
302.01	CASTAIC LAKE WATER AGENCY	0.065067328	6.5067 %	0.020460148	0.001331287	-0.001331287	0.063736041
309.01	NEWHALL COUNTY WATER DISTRICT	0.001458912	0.1458 %	0.020460148	0.000029849	-0.000029849	0.001429063
400.00	EDUCATIONAL REV AUGMENTATION FD	0.050270315	5.0270 %	0.020460148	0.001028538	EXEMPT	0.050270315
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.020460148	0.002698236	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001610676	0.1610 %	0.020460148	0.000032954	EXEMPT	0.001610676
400.21	CHILDREN'S INSTIL TUITION FUND	0.003191340	0.3191 %	0.020460148	0.000065295	EXEMPT	0.003191340
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.097841093	9.7841 %	0.020460148	0.002001843	EXEMPT	0.097841093
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.008393525	0.8393 %	0.020460148	0.000171732	EXEMPT	0.008393525
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000930391	0.0930 %	0.020460148	0.000019035	EXEMPT	0.000930391
757.02	HART WILLIAM S UNION HIGH	0.091768543	9.1768 %	0.020460148	0.001877597	EXEMPT	0.091768543

CT NAME: TRACT 48086

TRA: 09126

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO. SCH. SERV. FD.- HART, WILLIAM S.	0.000380160	0.0380 %	0.020460148	0.000007778	EXEMPT	0.000380160
757.07	HART, WILLIAM S.-ELEM SCHOOL FUND	0.048290282	4.8290 %	0.020460148	0.000988026	EXEMPT	0.048290282
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.042147703	4.2147 %	0.020460148	0.000862348	EXEMPT	0.042147703
***C19.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.020460148	0.000000000	0.000000000	0.010706766
TOTAL:		1.000000000	100.0000 %		0.020460148	-0.010706766	1.000000000

TRACT 48086

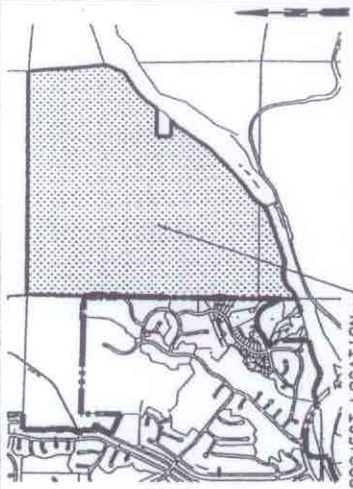


PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT
1687 AND COUNTY LIGHTING
DISTRICT LLA-1.

UNINCORPORATED ZONE

LEGEND

-  PROPOSED ANNEXATION AREA
-  CITY / COUNTY BOUNDARY



PROJECT LOCATION
VICINITY MAP T. G. page 4462 HS-7, J5-7

TRA
9125
9126



1 in = 800ft

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

CLMD 1687

SANTA CLARITA AREA

Prepared By T.D. Sheet 1 of 1 SUP. DIST. 5

Recommended By *Wright* Date 10/18/06

Approved By *[Signature]* Date 10/19/06

TR 48086


The foregoing Resolution was on the _____ day of _____, 2007, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By 
Deputy

**JOINT RESOLUTION OF
SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE BOARD OF
DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 15 OF LOS ANGELES
COUNTY (COUNTY SANITATION DISTRICT NO. 15), AND THE BOARD OF
DIRECTORS OF THE UPPER SAN GABRIEL VALLEY MUNICIPAL
WATER DISTRICT
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF PARCEL MAP 60272
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies, and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Special Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the County Sanitation District No. 15 of Los Angeles County (County Sanitation District No. 15); and the Board of Directors of the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation identified as Parcel Map 60272 to County Lighting Maintenance District 1687 is as shown on the enclosed Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, and the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Special Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control District, the County Sanitation District No. 15, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation identified as Parcel Map 60272 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2006, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map 60272 (Tax Rate Area 08574) shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 27th day of September, 2006, by the following vote:

AYES: Eighteen (18)

NOES: None

ABSENT: Three (3)


ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 15
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:


Secretary

SEP 27 2006

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, and the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Special Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control District, the County Sanitation District No. 15, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation identified as Parcel Map 60272 to County Lighting Maintenance District 1687 is approved and accepted

2. For fiscal years commencing on or after July 1, 2006, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map 60272 (Tax Rate Area 08574) shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 5th day of September, 2006, by the following vote:

AYES: 5

NOES: 0

ABSENT: 0

ABSTAIN: 0

UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT



Chairperson, Board of Directors

ATTEST:



Secretary

9-5-06

Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687

ACCOUNT NUMBER: 019.40

TRA: 08574

EFFECTIVE DATE: 07/01/2006

ANNEXATION NUMBER: PM 60272

PROJECT NAME: PARCEL MAP 60272

DISTRICT SHARE: 0.020460148

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.311021769	31.1031 %	0.020460148	0.006363559	-0.006512006	0.304509763
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112659	0.0112 %	0.020460148	0.0000002305	0.000000000	0.000112659
003.01	L A COUNTY LIBRARY	0.023013376	2.3013 %	0.020460148	0.000470857	-0.000470857	0.022542519
005.25	ROAD DIST # 5	0.006213209	0.6213 %	0.020460148	0.000127123	-0.000127123	0.006086086
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.173243869	17.3243 %	0.020460148	0.003544595	-0.003544595	0.169699274
007.31	L A C FIRE-FFW	0.007142812	0.7142 %	0.020460148	0.000146142	0.000000000	0.007142812
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001702867	0.1702 %	0.020460148	0.000034840	-0.000034840	0.001668027
030.70	LA CO FLOOD CONTROL MAINT	0.009636931	0.9636 %	0.020460148	0.000197173	-0.000197173	0.009439758
066.50	CO SANIT DIST NO 15 OPERATING	0.013009280	1.3009 %	0.020460148	0.000266171	-0.000266171	0.012743109
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000560496	0.0560 %	0.020460148	0.000011467	-0.000011467	0.000549029
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068961618	6.8961 %	0.020460148	0.001410964	EXEMPT	0.068961618
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.020460148	0.002698236	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001397359	0.1397 %	0.020460148	0.000028590	EXEMPT	0.001397359
400.21	CHILDREN'S INSTIL TUITION FUND	0.002773251	0.2773 %	0.020460148	0.000056741	EXEMPT	0.002773251
812.04	PASADENA AREA COMMUNITY COLLEGE	0.035606555	3.5606 %	0.020460148	0.000728515	EXEMPT	0.035606555
923.03	SAN MARINO UNIFIED SCHOOL DIST	0.204390047	20.4390 %	0.020460148	0.004181850	EXEMPT	0.204390047
923.06	CO.SCH.SERV.FD.- SAN MARINO	0.008453829	0.8453 %	0.020460148	0.000172966	EXEMPT	0.008453829
923.07	DEV.CTR.HDCPD.MINOR-SAN MARINO	0.000882423	0.0882 %	0.020460148	0.000018054	EXEMPT	0.000882423
**019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.020460148	0.000000000	0.000000000	0.011164232

ANNEXATION NUMBER:	PM 60272	PROJECT NAME:	PARCEL MAP 60272	TRA:	08574		
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
-----	-----	-----	-----	-----	-----	-----	-----
		TOTAL: 1.000000000	100.0000 %		0.020460148	-0.011164232	1.000000000

PARCEL MAP 60272

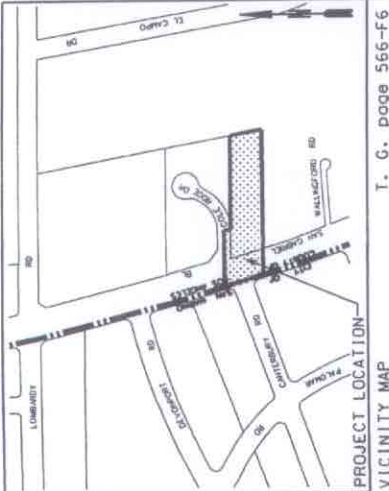


PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT
1687 AND COUNTY LIGHTING
DISTRICT LLA-1.

UNINCORPORATED ZONE

LEGEND

- PROPOSED ANNEXATION AREA
- CITY / COUNTY BOUNDARY



T. G. page 566-f6

TRA
08574



1 in = 800ft

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

CLMD 1687
SAN GABRIEL AREA

Prepared By T.D. Sheet 1 of 1 SUP. DIST. 5

Recommended By [Signature] Date 8-8-06

Approved By [Signature] Date 8/8/06

PM 60272

The foregoing Resolution was on the _____ day of _____, 2007, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

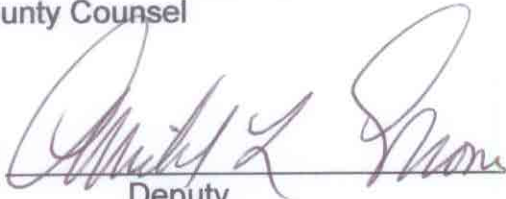
SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By


Deputy